

## **JASPER REDEVELOPMENT COMMISSION**

Minutes of the Meeting – May 7, 2013

The Jasper Redevelopment Commission met on Tuesday, May 7, 2013 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

### **CALL TO ORDER**

President John Bell called the meeting to order at 8:00 a.m.

### **ROLL CALL**

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	present
Non-voting advisor Nancy Habig	absent

Also present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF MINUTES**

Rick Stradtner made a motion to approve the Commission's minutes as presented from the April 2, 2013 regular Meeting. Vice President Schroeder seconded it. Motion carried 5-0.

### **CLAIMS**

Secretary Kahle made a motion to approve the claim for the Dubois County Title fee in regards to title insurance for the Jasper Country Club property in the amount of \$2,341.22. Ray Howard seconded it. Motion carried 5-0.

Ray Howard made a motion to approve the claim for the RAI membership in the amount of \$100.00. Secretary Kahle seconded it. Motion carried 5-0. The membership fee is \$25.00 and includes a handbook for the Redevelopment Commission. The four new members are Attorney Kabrick, John Bell, Darla Blazey and Nancy Habig.

### **APPROVAL OF ADVISORY BOARD MEMORANDUM**

Attorney Kabrick explained to the Commission that an advisory committee was formed for the Jasper Country Club property in order to assist in collecting information so that City Visions and Gamble & Associates would have a better understanding of what the community seeks for that property. Since the Redevelopment Commission owns the property, Attorney Kabrick said all minutes and memorandums need to be approved by the Commission for any meetings that occur.

Secretary Kahle made a motion to approve the memorandum. Rick Stradtner seconded it. Motion carried 5-0.

**RESOLUTION RC 2013-3 - AUTHORIZING PARK DEPARTMENT TO MANAGE FORMER JASPER COUNTRY CLUB PROPERTY**

Vice President Schroeder made a motion to approve Resolution RC 2013-3, which formalizes a motion made at last month's meeting authorizing the Park Department to take over the maintenance and security of the former Jasper Country Club property. Secretary Kahle seconded it. Motion carried 5-0.

**ADJOURNMENT**

Following some discussion, a **motion** was made by Ray Howard and seconded by Rick Stradtner to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 8:14 a.m.

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John Bell, President

ATTEST:

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John Kahle, Secretary